

Town of Jackson Town Board Meeting January 8, 2014

The Town Board of the Town of Jackson met on January 8, 2014 at the Town Hall for the annual organizational meeting.

Members Present:

- Supervisor Alan Brown
- Councilman Mike Nolan
- Councilman Travis Rea
- Councilman Carol Rich
- Councilman Edward Rouse

Others Present:

- Highway Superintendent, Sean Carney
- Budget Officer Donna Nolan
- Town Clerk Tammy Skellie-Gilbert
- Planning Board Chair Noel Hanf
- Town Historian Sharon Dunn

Also Present:

- Richard Farrell, The Eagle

OATH OF OFFICE

Town Attorney D. Alan Wrigley administered the Oath of Office to the recently elected officials: Alan Brown, Michael Nolan, Travis Rea, Sean Carney, Tammy Skellie-Gilbert and Jean McLenithan. Supervisor Brown took a moment to welcome new board member, Travis Rea.

RESOLUTION NO. 1-14

Approval of minutes

Resolution by Councilman Rich
Seconded by Councilman Nolan
And passed by all board members,

RESOLVED, that the minutes of the year-end Town Board meeting on December 30, 2013 be approved and accepted.

RESOLUTION NO. 2-14

Approval of Town Clerk & Supervisor Reports

Resolution by Councilman Rouse
Seconded by Supervisor Brown
And passed by all board members,

RESOLVED, that the Town Clerk and Supervisor Report for December 2013 be approved as follows:

Town Clerk Fees to Town	\$508.42
Supervisor Receipts	\$11,580.36
Supervisor Disbursements	\$83,837.48

REPORTS

Highway – The highway department has been very busy with recent storms. Supt. Carney is looking into a quote for a new stove for the highway garage. In addition, Jackson along with the Towns of Cambridge and White Creek are researching a possible joint-purchase of a hose-making machine. Each town would pay \$1,000 initially. Thereafter, each town would need to agree to spend \$2,000 annually. In 2013, Jackson spent approximately \$2,500 on hoses. One of the benefits of the machine would be having access for repairs after standard business hours.

Only one fuel bid was received. The board did not make a decision.

Supt. Carney shared the Town of Greenwich's Local Law #1 of 2013 which allows the town to use the "best value" option when bidding goods or services. He asked the board members to review it for a future discussion.

Planning Board – John & Barb Merriman's designated agent, Nancy Hewitt presented a sketch plan to subdivide *Jacob's Well* from the 7.8 parcel on which it's located. More revisions to the comprehensive plan were discussed. A joint meeting hopes to be held in February.

Chairman Hanf also shared information about an upcoming meeting at the American Legion in Jackson called "Rural Living with Planning." It will be hosted by the Washington County Planning Board on Thursday, January 16, 2014 from 6-9 pm.

OLD BUSINESS

Crime Policy Application –

RESOLUTION NO. 3-14

Approval of Crime Policy

Resolution by Councilman Rich
Seconded by Supervisor Brown
And passed 4-1, with Councilman Nolan voting against,

RESOLVED, to approve the updated Crime Policy premium of \$440 representing an increase of \$55 over last year (see Resolution #74-13) which would also include electronic fraud.

Planning Board Vacancy Appointment -

RESOLUTION NO. 4-14

Planning Board Appointment

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed 4-0, with Councilman Rich abstaining

RESOLVED, that Jamey Nolan be appointed to a seven-year term on the Planning Board beginning immediately.

Annual Dinner – The Annual Town Dinner will be held at Tina Rowland’s home at 93 Rexleigh Road on Friday, March 7th. Dinner options will be either Prime Rib or Turkey. Please notify Carol Rich with your choices.

Health Insurance Policy – The Board reviewed a draft of the health insurance policy.

RESOLUTION NO. 5-14
Approval of Health Insurance Policy

Resolution by Supervisor Brown
Seconded by Councilman Rea
And passed by all board members,

RESOLVED, that the health insurance policy be approved as written.

Website – The Town Clerk will contact with Sara Kelley about the website.

NEW BUSINESS

RESOLUTION NO. 6-14
Appointments 2014

Resolution by Councilman Rich
Seconded by Councilman Nolan
And passed by all board members,

RESOLVED, that the following appointments be made for the year 2014.

- | | |
|---|------------------------------|
| • Deputy Supervisor | Edward Rouse |
| • Deputy Town Clerk/Collector | Kim Skellie & John Gilbert |
| • Deputy Registrar | Kim Skellie |
| • Deputy Highway Supt. | Richard Bentley |
| • Chairman of Assessors | Jean McLenithan |
| • Chairman of Planning Board | Noel Hanf |
| • Chairman Bd. Of Review | Neal Rea |
| • Budget Officer to Supervisor | Donna Nolan |
| • Court Clerk | Lorie Christian Atwell |
| • Registrar of Vital Statistics /
Planning Board Clerk /
Records Management Officer | Tammy Skellie-Gilbert |
| • Town Historian | Sharon Dunn |
| • Dog Warden | Edward Holland & Nancy Quell |
| • Attorney for Town | D. Alan Wrigley |
| • Health Officer /
Wetlands/FEMA Administrator | Alan R. Brown |
| • Health Board | Town Board |

RESOLUTION NO. 7-14

Bank Depositories

Resolution by Councilman Nolan
Seconded by Councilman Rouse
And passed by all board members,

RESOLVED, that the bank depositories for the Supervisor, Justice and Town Clerk-Tax Collector accounts will be the Greenwich Branch of the Glens Falls National Bank & Trust.

RESOLUTION NO. 8-14

Highway Purchases

Resolution by Councilman Rouse
Seconded by Councilman Nolan
And passed by all board members,

RESOLVED, that the Town Board gives the Highway Superintendent permission to spend up to \$3,000 maximum per month or \$1,000 per item without permission of the Town Board.

RESOLUTION NO. 9-14

Investments Town Money

Resolution by Supervisor Brown
Seconded by Councilman Rich
And passed by all board members,

RESOLVED, that the Supervisor be given permission to invest Town money in interest bearing accounts.

RESOLUTION NO. 10-14

Official Town Newspaper

Resolution by Councilman Rich
Seconded by Councilman Rouse
And passed by all board members,

RESOLVED, that the Jackson Town Board has selected *The Eagle* as the 2014 official newspaper of the Town of Jackson.

RESOLUTION NO. 11-14

Mileage Reimbursement

Resolution by Councilman Nolan
Seconded by Supervisor Brown
And passed by all board members,

RESOLVED, that any mileage reimbursement will be \$.32/mile.

County Update – Supervisor Brown shared that the County is still awaiting state approval of the adult home. Also, Kingsbury Town Supervisor James Lindsey has been voted Chairman of the Board of Supervisors.

RESOLUTION NO. 12-14

Payment of Bills 1/8/14

Resolution by Councilman Rouse
Seconded by Councilman Rea
And passed by all board members,

RESOLVED, that the following bills on Abstract #1 be approved and audited and the Supervisor be authorized to pay said bills from the respective funds:

FUND	BILL #	AMOUNT
General	1-6	\$1,132.67
Highway	1-11	\$11,789.41

The meeting was adjourned at 2:13 pm.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk